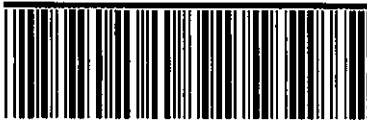


NEW 1050213/2452



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A53WX1AM* 464
COMPANIES HOUSE 19/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 6	1 0	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

EAKRING
NEWARK
NOTTINGHAMSHIRE
NG22 0DZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02250261

K

company name

CENTER PARCS (NOMINEES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02250261

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALISON MARY
EDGERTON
ROWAN HOUSE
HIGHGATE ROAD HAYFIELD
HIGH PEAK
CHESHIRE SK22 2JL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALISON MARY
EDGERTON
ROWAN HOUSE
HIGHGATE ROAD HAYFIELD
HIGH PEAK
CHESHIRE SK22 2JL

Day	Month	Year

 Date of any change.

Date of Birth:- 14/04/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02250261

Directors - continued

Particulars.

PETER MACANDLESS MUNDELL
MOORE
THE OLD SADDLERS MAIN STREET
NORWELL
NEWARK
NOTTINGHAMSHIRE NG23 6JN

Date of Birth:- 20/07/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>250-00</u>	<u>250</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>250</u>	<u>250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 26/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed Mary Edgerton

Secretary/Director*
*(delete as appropriate)

Date 6 Oct 97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CAROL NEWTON
CENTER PARCS LTD NEAD OFFICE
KIRKINGTON RD, EAKRING
NEWARK Notts Postcode NG22 0DZ

Telephone 01623 872323 Ext. ---